

FILED

2019 NOV 15 AM 9:55

MICHELLE M. WILSON, CLERK  
U.S. BANKRUPTCY COURT  
WESTERN DIST. OF MICHIGAN

Michelle M. Wilson  
Clerk of the Bankruptcy Court  
One Division Ave., N. Room #200  
Grand Rapids, MI 49503

Jeffery L. Cadarette  
2500 S. Sheridan Dr.  
Muskegon, MI 49444

Case No. BG 19-03329

Dear Clerk,

November 10, 2019

Enclosed for filing in the above captioned case, please find two (2) account printouts generated by the "creditor". One is for September 1, 2019 through to October 2, 2019. Which shows two (2) violations of this Honorable court's ORDER staying any collection activity/attempts. The MDOC removed \$50 of my funds received, equaling \$100<sup>00</sup>

The second printout covers October 1, 2019 through November 4, 2019. This printout shows five (5) violations of this Courts Order Staying any collections, removing/collecting a total of \$665.15 from this Debtors institutional account.

(1)

A total of \$765.15 was unlawfully taken from the debtor by the "Creditor", the Michigan Department of Corrections, between September 1, 2019 through November 4, 2019. A total of seven violations of this Court's Order staying all attempts to collect from this Debtor.

The MDAC deals with Court orders on a daily basis, and cannot claim ignorance, especially as I contacted every agent of the MDAC at the facility to no avail. I even wrote to the Director of the MDAC, I did not receive any response.

I humbly ask this Honorable court to ORDER the Creditor/MDAC, to return the unlawfully collected funds to the Debtors institutional account. As well as a punitive damage of \$150.00 for every violation of this Courts Order.  
Thank you.

Yours Sincerely.  
Jeffery Carrozz

(2)

Date: 10/02/2019 08:52:11

## Michigan Department Of Corrections

Page 1 of 3

## Trust Account Statement

For the period 09/01/2019 to 10/02/2019

MDOC Nbr.: 250282	Name: Cadarette, Jeffrey Lee	Current Lock Loc.: E Unit:025:Top:B
Birth Date: 11/19/1975	Location: EARNEST C. BROOKS CORRE	Jurisdiction Dates: 04/01/2005
Current Balance: .27	Hold Balance: .00	Account Dates: 05/14/2009
		Active: Yes
		A/C. Status: Active

**Sub Account Details**

Account Code	Account Name	Balance As of 09/01/2019	Balance As of 10/02/2019
<b>Trust-Brooks Facility Caseload</b>			
2101	Offender Funds	0.48	0.27
2198	Freeze	0.00	0.00
<b>Trust-Saginaw Regional Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Huron Valley Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Alger Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Gus Harrison Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Carson City Regional Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Chippewa Regional Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Kinross Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Ionia Maximum Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Marquette Prison Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Oaks Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Riverside/Deerfield/RMI Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Egeler Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-SMR Jackson Caseload</b>			
2101	Offender Funds	0.00	0.00

Date: 10/02/2019 08:52:11

## Michigan Department Of Corrections

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**Trust Account Statement**  
**For the period 09/01/2019 to 10/02/2019**

MDOC Nbr.: 250282	Name: Cadarette, Jeffrey Lee	Current Lock Loc.: E Unit:025:Top:B
Birth Date: 11/19/1975	Location: EARNEST C. BROOKS CORRE	Jurisdiction Dates: 04/01/2005
Current Balance: .27	Hold Balance: .00	Account Dates: 05/14/2009
		Active: Yes
		A/C. Status: Active

Account Code	Account Name	Balance As of 09/01/2019	Balance As of 10/02/2019
<b>Trust-SMR Jackson Caseload</b>			
2198	Freeze	0.00	0.00
<b>Trust-Bellamy Creek Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Maxey Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Chippewa Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00

**Debts & Obligations**

Deduction Type	Information No.	Effective Date	Original Amount	Amount Paid	Amount Owed
<b>Trust-Carson City Regional Caseload</b>					
MEDS Medical Costs (State) Obligation		02/20/2018	50,717.19	0.00	50,717.19
<b>Trust-Kinross Caseload</b>					
MEDS Medical Costs (State) Obligation	75320517	01/27/2017	9,438.60	3,065.36	6,373.24
<b>Trust-Riverside/Deerfield/RMI Facility Caseload</b>					
OLCPB Legal Copies (PBF)	88661698	05/16/2019	3.10	0.00	3.10
OLCPB Legal Copies (PBF)	88661699	05/16/2019	3.10	0.00	3.10
OLPPB Legal Postage (PBF)	84071907	07/27/2018	0.68	0.00	0.68
OLPPB Legal Postage (PBF)	84222002	08/07/2018	0.47	0.00	0.47

**Transaction Details**

GJ No.	Date	Description	Debit	Credit
<b>Trust-Brooks Facility Caseload</b>				
90306195	09/10/2019	<b>GTL GTL EFT Receipts</b>	100.00	
		1121 GTL EFT Receipts	100.00	
		2566 Institution Medical Payable		50.00
		2101 Offender Funds		50.00
		<b>Narration: Batch: 2522973, Ref:HILL,KATHERINE-09/09/2019</b>		
90311298	09/11/2019	<b>CRT Commissary Regular Transaction</b>	49.86	
		2101 Offender Funds	49.86	
		2501 Payable to Commissary		49.86
		<b>Narration: Batch: 2523510, Ref:102816872-Keefe Debit -</b>		
90332265	09/13/2019	<b>GTL GTL EFT Receipts</b>	100.00	
		1121 GTL EFT Receipts	100.00	
		2566 Institution Medical Payable		50.00
		2101 Offender Funds		50.00
		<b>Narration: Batch: 2524575, Ref:HILL,KATHERINE-09/12/2019</b>		
90585336	09/19/2019	<b>JPAYJD JPay Media Credit Payable</b>	7.00	
		2101 Offender Funds	7.00	
		2600 JPay Media Credit Payable		7.00
		<b>Narration: Batch: 2527091, Ref:0056674289-JPAY E-STAMP -</b>		
90594151	09/20/2019	<b>LPOSPBF Legal Postage Disbursement (PBF)</b>	.50	
		2101 Offender Funds	0.50	

Date: 10/02/2019 08:52:11

## Michigan Department Of Corrections

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## Trust Account Statement

For the period 09/01/2019 to 10/02/2019

MDOC Nbr.: 250282

Name: Cadarette, Jeffrey Lee

Current  
Lock Loc.: E Unit:025:Top:B

Birth Date: 11/19/1975

Location: EARNEST C. BROOKS CORRE

Jurisdiction Dates: 04/01/2005

Active: Yes

Current Balance: .27

Hold Balance: .00

Account Dates: 05/14/2009

A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
<b>Trust-Brooks Facility Caseload</b>				
		2582 Postage (PBF) Payable - Direct		0.50
		<i>Narration: Batch: 2527381, Ref:EXP -</i>		
90626504	09/25/2019	<b>CRT Commissary Regular Transaction</b>	42.85	
		2101 Offender Funds	42.85	
		2501 Payable to Commissary		42.85
		<i>Narration: Batch: 2528479, Ref:102843533-Keefe Debit -</i>		
<b>Total Receipts:</b>				<b>200.00</b>
<b>Total Disbursements:</b>				<b>100.21</b>

Date: 11/04/2019 13:39:08

## Michigan Department Of Corrections

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## Trust Account Statement

For the period 10/01/2019 to 11/04/2019

Current

MDOC Nbr.: 250282

Name: Cadarette, Jeffrey Lee

Lock Loc.: E Unit:008:Top:A

Birth Date: 11/19/1975

Location: EARNEST C. BROOKS CORRE

Jurisdiction Dates: 04/01/2005

Active: Yes

Current Balance: 407.86

Hold Balance: .00

Account Dates: 05/14/2009

A/C. Status: Active

**Sub Account Details**

Account Code	Account Name	Balance As of 10/01/2019	Balance As of 11/04/2019
<b>Trust-Brooks Facility Caseload</b>			
2101	Offender Funds	0.27	407.86
2198	Freeze	0.00	0.00
<b>Trust-Saginaw Regional Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Huron Valley Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Alger Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Gus Harrison Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Carson City Regional Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Chippewa Regional Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Kinross Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Ionia Maximum Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Marquette Prison Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Oaks Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Riverside/Deerfield/RMI Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Egeler Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-SMR Jackson Caseload</b>			
2101	Offender Funds	0.00	0.00

Date: 11/04/2019 13:39:08

## Michigan Department Of Corrections

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**Trust Account Statement**  
**For the period 10/01/2019 to 11/04/2019**

MDOC Nbr.: 250282	Name: Cadarette, Jeffrey Lee	Current Lock Loc.: E Unit:008:Top:A
Birth Date: 11/19/1975	Location: EARNEST C. BROOKS CORRE	Jurisdiction Dates: 04/01/2005
Current Balance: 407.86	Hold Balance: .00	Account Dates: 05/14/2009
		Active: Yes
		A/C. Status: Active

Account Code	Account Name	Balance As of 10/01/2019	Balance As of 11/04/2019
<b>Trust-SMR Jackson Caseload</b>			
2198	Freeze	0.00	0.00
<b>Trust-Bellamy Creek Facility Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Maxey Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
<b>Trust-Chippewa Caseload</b>			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00

**Debts & Obligations**

Deduction Type	Information No.	Effective Date	Original Amount	Amount Paid	Amount Owed
<b>Trust-Carson City Regional Caseload</b>					
MEDS	Medical Costs (State) Obligation	02/20/2018	50,717.19	0.00	50,717.19
<b>Trust-Kinross Caseload</b>					
MEDS	Medical Costs (State) Obligation	75320517	9,438.60	3,730.51	5,708.09
<b>Trust-Riverside/Deerfield/RMI Facility Caseload</b>					
OLCPB	Legal Copies (PBF)	88661698	3.10	0.00	3.10
OLCPB	Legal Copies (PBF)	88661699	3.10	0.00	3.10
OLPPB	Legal Postage (PBF)	84071907	0.68	0.00	0.68
OLPPB	Legal Postage (PBF)	84222002	0.47	0.00	0.47

**Transaction Details**

GJ No.	Date	Description	Debit	Credit
<b>Trust-Brooks Facility Caseload</b>				
90729985	10/07/2019	GTL GTL EFT Receipts	297.05	
		1121 GTL EFT Receipts	297.05	
		2566 Institution Medical Payable		148.53
		2101 Offender Funds		148.52
		<i>Narration: Batch: 2532258, Ref:HILL,KATHERINE-10/06/2019</i>		
90744605	10/09/2019	CRT Commissary Regular Transaction	105.70	
		2101 Offender Funds	105.70	
		2501 Payable to Commissary		105.70
		<i>Narration: Batch: 2533024, Ref:102869977-Keefe Debit -</i>		
91009412	10/16/2019	LPOSPBF Legal Postage Disbursement (PBF)	.50	
		2101 Offender Funds	0.50	
		2582 Postage (PBF) Payable - Direct		0.50
		<i>Narration: Batch: 2535608, Ref:EXP -</i>		
91009413	10/16/2019	LPOSPBF Legal Postage Disbursement (PBF)	.50	
		2101 Offender Funds	0.50	
		2582 Postage (PBF) Payable - Direct		0.50
		<i>Narration: Batch: 2535608, Ref:EXP -</i>		
91009531	10/16/2019	REGPD Regular Postage Disbursement	1.75	
		2101 Offender Funds	1.75	

## Michigan Department Of Corrections

## Trust Account Statement

For the period 10/01/2019 to 11/04/2019

MDOC Nbr.: 250282	Name: Cadarette, Jeffrey Lee	Current Lock Loc.: E Unit:008:Top:A
Birth Date: 11/19/1975	Location: EARNEST C. BROOKS CORRE	Jurisdiction Dates: 04/01/2005
Current Balance: 407.86	Hold Balance: .00	Account Dates: 05/14/2009
		Active: Yes
		A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
<b>Trust-Brooks Facility Caseload</b>				
		2583 Postage (State) Payable - Direct		1.75
		<i>Narration: Batch: 2535613, Ref:pstg -</i>		
91012656	10/16/2019	LCSTD Legal Copies Disbursement (State)	.90	
		2101 Offender Funds	0.90	
		2581 Copies (State) Payable - Direct		0.90
		<i>Narration: Batch: 2535945, Ref:legal copies -</i>		
91043795	<del>10/21/2019</del>	GTL GTL EFT Receipts	<del>297.05</del>	
		1121 GTL EFT Receipts	297.05	
		2566 Institution Medical Payable		148.53
		2101 Offender Funds		148.52
		<i>Narration: Batch: 2537044, Ref:HILL,KATHERINE-10/18/2019</i>		
91051385	10/21/2019	REGPD Regular Postage Disbursement	1.15	
		2101 Offender Funds	1.15	
		2583 Postage (State) Payable - Direct		1.15
		<i>Narration: Batch: 2537376, Ref:PSTG -</i>		
91051388	10/21/2019	REGPD Regular Postage Disbursement	1.60	
		2101 Offender Funds	1.60	
		2583 Postage (State) Payable - Direct		1.60
		<i>Narration: Batch: 2537376, Ref:PSTG -</i>		
91065947	10/23/2019	CRT Commissary Regular Transaction	105.41	
		2101 Offender Funds	105.41	
		2501 Payable to Commissary		105.41
		<i>Narration: Batch: 2537997, Ref:102895781-Keefe Debit -</i>		
91103802	10/28/2019	JPAYJD JPay Media Credit Payable	40.00	
		2101 Offender Funds	40.00	
		2600 JPay Media Credit Payable		40.00
		<i>Narration: Batch: 2539785, Ref:0058465274-JPAY E-STAMP -</i>		
91108302	<del>10/29/2019</del>	GTL GTL EFT Receipts	<del>297.05</del>	
		1121 GTL EFT Receipts	297.05	
		2566 Institution Medical Payable		148.53
		2101 Offender Funds		148.52
		<i>Narration: Batch: 2539858, Ref:HILL,KATHERINE-10/28/2019</i>		
91134233	11/01/2019	GTL GTL EFT Receipts	297.05	
		1121 GTL EFT Receipts	297.05	
		2566 Institution Medical Payable		148.53
		2101 Offender Funds		148.52
		<i>Narration: Batch: 2541228, Ref:HILL,KATHERINE-10/31/2019</i>		
91154488	11/04/2019	GTL GTL EFT Receipts	142.05	
		1121 GTL EFT Receipts	142.05	
		2566 Institution Medical Payable		71.03
		2101 Offender Funds		71.02
		<i>Narration: Batch: 2541704, Ref:HILL,KATHERINE-11/03/2019</i>		

<b>Total Receipts:</b>	<b>1,330.25</b>
<b>Total Disbursements:</b>	<b>257.51</b>



10/17/19  
XNUMX

cc: Honorable James W. Boyd.  
Trustee A. M. Boyd.

\* I see the order was provided to the MDC in January. You will need to contact them at the address listed to see what the office is listed to do as what the collection process.

*[Handwritten signature]*

Thank you.

The United States Bankruptcy Court for the Western District of Michigan entered an ORDER of Automatic Stay against the MDC "creditor" in Bankruptcy case number (BG) 19-03329-jwb, prohibiting the Department from collecting in any way from the "debtor", me, any funds etc. The order is enclosed. I've also enclosed a copy of the Court Ordering a hearing regarding the MDC violating the Stay. Which will likely result in punitive damages. I am asking you to please look into this matter and cease the collection of the debt on my account as the Court has ordered.

Sir/Madam,

October 13, 2019

Business Office  
EC. Brooks Corp. Facility.

+ 0-7

Jeff Cadarette #250282  
Eastlake 25T